

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Martha Georgina Ochoa,

Defendant.

Case No. 14CR2192-H

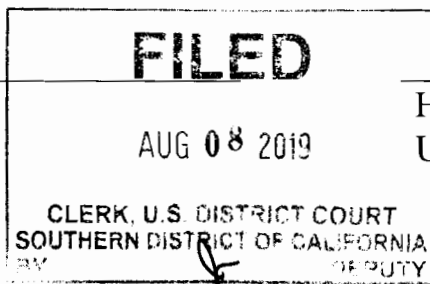
JUDGMENT OF DISMISSAL

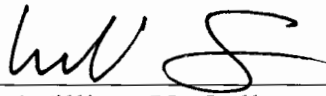
IT APPEARING that the defendant is now entitled to be discharged for the reason that:

- ☐ an indictment has been filed in another case against the defendant and the Court has granted the motion of the Government for dismissal of this case, without prejudice; or
- ☐ the Court has dismissed the case for unnecessary delay; or
- ☒ the Court has granted the motion of the Government for dismissal, with prejudice; or
- ☐ the Court has granted the motion of the defendant for a judgment of acquittal; or
- ☐ a jury has been waived, and the Court has found the defendant not guilty; or
- ☐ the jury has returned its verdict, finding the defendant not guilty;
- ☒ of the offense(s) as charged in the Indictment/Information:

31:5322; 18:2 - Willful Violation of the Bank Secrecy Act through Failure to Maintain
an Effective Anti-Money Laundering Program under Title 31, United States Code,
Section 5318(h) and 5322; Aiding and Abetting

Dated: 8/6/2019




Hon. William V. Gallo
United States District Judge